

▶ **THE SHIPOWNERS' MUTUAL PROTECTION AND INDEMNITY ASSOCIATION (LUXEMBOURG)**

MINUTES of the Annual General Meeting of the Members held on Thursday 2nd June 2016 in the Le Royal Hotel, 12 Boulevard Royal, L-2449 Luxembourg (Telephone: + (352) 241 6161, Fax: + (352) 225 948).

MINUTES

Mr. P.D. Orme (Chairman of the Board) presiding.

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1. The notice convening the meeting was read.
2. The report of the Directors was read.
3. The report of the Auditors was read.
4. On the proposal of Mr. William Everard, seconded by Mr. Richard Knight, the Report of the Directors and both the Association's "published" and "statutory" consolidated Accounts and the Association's own Accounts for the period ended 31 December 2015, together with the Report of the Auditors thereon, were adopted.
5. On the proposal of Mr. Ahmad Sufian, seconded by Mr. David Jamieson, it was resolved to vote on the retiring Directors who were offering themselves for reappointment "en bloc".
6. On the proposal of Mr. David Jamieson, seconded by Mr. Iain Webb-Wilson, it was resolved that the following Directors, retiring by rotation in accordance with the Constitution, be re-appointed:
Messrs Tony Briggs, William Everard, Alfred Hübner and Dato' Capt. Ahmad Sufian.
7. On the proposal of Mr. William Everard, seconded by Mr. Lim Teck Cheng, it was resolved that Ms. Kathy Meads, who was co-opted to the Board on the 3rd March 2016 and consequently retiring in accordance with the Constitution, be re-appointed to the Board.
8. There being no other business, the Chairman declared the meeting closed.



P.D. Orme

Chairman